



MARKED AGENDA

**City of Scottsdale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
Meeting Notice and Agenda
11:00 a.m., Thursday, January 19, 2012
Human Resources Verde Conference Room
7575 E. Main Street**

Call to Order—11:07 a.m.

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member, Velicia McMillan, Citizen Member/Merit Head, and Jeffrey Walther, Elected Member—Present

James Butera, Elected Member —Absent

Roll Call

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; James Butera, Elected Member; Jeffrey Walther, Elected Member; Velicia McMillan, Citizen Member/Merit Head

1. Review and approval of meeting minutes – October 20, 2011

Action Requested: For discussion and vote to approve meeting minutes from the October 20, 2011 Police Local Board meeting.

Approved 4-0; Board Member Burg moved to approve the October 20, 2011 regular meeting minutes as presented, seconded by Board Member Walther. Board Member Butera was absent.

2. Review and approval of executive session meeting minutes – October 20, 2011

Action Requested: For discussion and vote to approve executive session meeting minutes from the October 20, 2011 Police Local Board meeting.

Approved 4-0; Board Member Burg moved to approve the October 20, 2011 executive session meeting minutes as presented, seconded by Board Member Walther. Board Member Butera was absent.

3. Induction of new Scottsdale police officers into PSPRS

Action Requested: For discussion and vote to authorize the induction of new Scottsdale police officers, if any, into PSPRS.



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

Approved 4-0; Board Member Walther moved to approve the induction of new Scottsdale Police Officers Matthew E. Williams, Adam A. Saylor, Helen Schwartz, Gregory Now, Adam Bailey, Ryan Christian, and Devin J. Hintze into PSPRS each with an effective date of December 16, 2011; Angel Ramirez and Paul V. Chavez into PSPRS each with an effective date of December 19, 2011; and McKay Lauritzen and Darren P. Szczepanski into PSPRS each with an effective date of December 30, 2011 and with pre-existing conditions, if any, as noted on the attached listing, seconded by Board Member Burg. Board Member Butera was absent.

4. Discussion and vote on the recently prepared PSPRS Police Local Board 2011 Annual Report

Action Requested: For discussion and approval or disapproval of the PSPRS Police Local Board 2011 Annual Report.

Approved 4-0; Board Member Walther moved to approve the PSPRS Police Local Board Annual Report as presented, seconded by Board Member Burg. Board Member Butera was absent.

5. Report to the Board on recently completed transfers of prior service credits.

Action Requested: None.

6. Motion to recess into executive session.

The Board will consider a motion to adjourn to executive session, if deemed necessary, for the purpose of discussing items as referred to on the executive session notice and agenda for January 19, 2012.

Action Requested: Formal motion and vote.

RECONVENE PSPRS BOARD MEETING FOLLOWING EXECUTIVE SESSION.

7. Board suggestions for upcoming agenda items

Action Requested: Possible direction to staff relating to placing items on future agenda(s).

Adjournment—approximately 11:24 p.m.



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